



**APPROVED JULY 21, 2005**

## **Indiana GIS Initiative/Indiana Geographic Information Council Joint Meeting Minutes October 21, 2004**

Location:

IUPUI University Library, Room 1126  
Downtown Indianapolis

**2:00 pm – Meeting called to order. A quorum was achieved; IGIC Board Members in attendance are listed at end of document.**

### **IGIC Strategic Directions**

Alex Wernher, President, introduced discussion of need to revisit strategic plan and identify role of IGIC for next few years as a nonprofit. Alex seeks a working group to explore this further (3-5 people). Jeff Corns, Treasurer, also made the point that IGIC's financial resources are changing. Jerry King suggested a workgroup could set an agenda for a full board retreat. Would like to hold it before the business meeting in March, so schedule for early in February. Workgroup to include Alex Wernher, Shaun Scholer, Jim Sparks, Roger Koelpin.

### **Membership**

Jeff Corns proposed changes to the IGIC bylaws to formalize INGISI membership. Seeks development of a task force to recommend changes to IGIC at the next meeting. A second proposal was put forward to establish Past President, President and President Elect positions, with designated roles. Task Force to include Jeff Corns and EJ McNaughton. We may have the task force look at other recommended changes that might be phased in.

### **ISPLS**

Proposal explained by Jill Saligoe-Simmel. IGIC would receive funds from the Central Indiana Community Foundation to purchase scanning equipment and computers. Each of the counties would be loaned the equipment to scan in their tie cards. Pilot to be done by Lorraine Wright and Bartholomew County. The equipment would be donated to ISPLS upon completion of the project.

Motion to proceed by John Thomas, seconded by Phil Worrall, passed.

## **IndianaView**

Jill proposed IGIC submit an application to IndianaView for a small grant focused on education and outreach. The content would be approved by the Executive Committee. So moved by John Thomas, seconded by Jim Stout and passed.

## **Alliance with Indiana**

Grant application for Huck Finn project submitted to Alliance for Indiana. If granted, Jill proposed that IGIC enter into agreement with Doug Marvel as project manager. John Thomas so moved, Shaun Scholer seconded, motion passed.

## **Other Business**

Motion to expend funds for limited reimbursement on Road Show seminars. Jim Stout so moved, seconded by John Thomas and passed.

Motion by EJ McNaughton to approve previous meeting minutes, seconded by Jerry King and passed.

## **3:20 pm – Meeting Adjourned**

## **Board Members in Attendance**

Jeff	Corns	The Schneider Corporation
Lisa	Gehlhausen	Indiana 15 Regional Planning Commission
Charley	Hickman	US Geological Survey
Jerry	King	Indianapolis Power & Light
Ed	Lutz	Indiana State Department of Health
Michael	Machlan	City of Elkhart
E.J.	McNaughton	Indiana Department of Environmental Management
Shaun	Scholer	City of Richmond / Wayne County GIS Interlocal
Fiona	Solkowski	The Nature Conservancy
Jim	Stout	IMAGIS
Larry	Stout	Hamilton County
John	Thomas	City of Lafayette
George	Toft	Cinergy
Alex	Wernher	Allen County
Phil	Worrall	Innovative Mapping Solutions